

**Enrolled Minutes of the Sixty-sixth Regular or Special Meeting  
For the Twenty-Seventh Highland Town Council  
Regular Meeting  
Monday, August 11, 2014**

*Study Session.* The Twenty-Seventh Town Council of the Town of Highland, Lake County, Indiana met in a study session preceding the regular meeting on Monday, August 11, 2014 at 6:40 O'clock P.M. in the regular place, the meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana.

**Silent Roll Call:** Councilors Bernie Zemen, Mark Herak, Dennis Adams, Konnie Kuiper and Dan Vassar were present. The Clerk-Treasurer, Michael W. Griffin was present to memorialize the proceedings. A quorum was attained.

**General Substance of Matters Discussed.**

1. The Town Council discussed the agenda of the imminent regular meeting.

The study session ended at 6:59 O'clock p.m.

*Regular meeting.* The Twenty Seventh Town Council of the Town of Highland, Lake County, Indiana met in its regular session on Monday, August 11, 2014 at 7:02 clock P.M. in the regular place, the plenary meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana.

The Town Council President, Dan Vassar, presided and the Town Clerk-Treasurer, Michael W. Griffin, was present to memorialize the proceedings. The meeting was opened with Councilor Dennis Adams reciting the Pledge of Allegiance to the Flag of the United States of America and Councilor Bernie Zemen offering a prayer.

**Roll Call:** Present on roll call were Councilors Bernie Zemen, Mark A. Herak, Dennis Adams, Konnie Kuiper and Dan Vassar. The Clerk-Treasurer, Michael W. Griffin was present to memorialize the proceedings. A quorum was attained.

**Additional Officials Present:** Rhett L. Tauber, Town Attorney; John M. Bach, Public Works Director; Peter T. Hojnicki, Metropolitan Police Chief; Alex M. Brown, CPRP, Parks and Recreation Superintendent; William R. Timmer, Jr., CFOD, Fire Chief; Kenneth J. Mika, Building Commissioner; and Cecile Petro, Redevelopment Director were present.

*Also present:* Steve Mileusnich of the Advisory Board of Zoning Appeals; Ed Dabrowski IT Director (Contract); and Randy Bowman, Assistant Inspector for Electrical; Kelly Bridges of the Community Events Commission; George Vande Werken of the Economic Development Commission; Dan Dunn, Ph.D. of the Main Street Bureau Board; Greg Kuzmar, James Kessler, Heather Peterson, Bridget De Young and Dominic Noce of the Redevelopment Commission were also present.

**Minutes of the Previous Meetings:**

The minutes of the regular meeting of 28 July 2014 were approved by general consent.

**Staff Reports:**

The Clerk-Treasurer read the following reports into the record.

- Building & Inspection Report for July 2014 will be submitted in a future meeting.
- **Building & Inspection Report for June 2014**

Permit	Number.	Residential	Commercial	Est. Cost	Fees
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Commercial Buildings:	0	0	0	\$0.00	\$0.00
Commercial Additions or Remodeling:	2	0	2	\$371,937.00	\$4,615.50
Signs:	5	0	5	\$72,866.00	\$2,104.50
Single Family:	1	1	0	\$289,000.00	\$3,411.00
Duplex/Condo:	0	0	0	\$0.00	\$0.00
Residential Additions:	0	0	0	\$0.00	\$0.00
Residential Remodeling:	99	99	0	\$622,649.00	\$11,635.25
Garages:	3	3	0	\$49,907.00	\$5,147.50
Sheds:	1	1	0	\$2,801.00	\$95.00
Decks & Porches:	13	13	0	\$36,488.00	\$2,421.00
Fences	18	18	0	\$54,057.00	\$1,787.00
Swimming Pools	5	5	0	0	\$365.00
DrainTile/ Waterproofing	4	4	0	\$33,800.00	\$633.00
Misc.	9	5	4	\$37,800.00	\$796.00
<b>TOTAL:</b>	<b>160</b>	<b>149</b>	<b>11</b>	<b>\$1,571,305.00</b>	<b>\$33,010.75</b>
<b>Electrical Permits</b>	33	30	3		<b>\$4,919.00</b>
<b>Mechanical Permits</b>	15	10	5		<b>\$1,192.50</b>
<b>Plumbing Permits</b>	11	4	7		\$1,505.85
<b>Water Meters</b>	6	4	2		\$1,630.00
<b>Water Taps</b>	12	0	12		\$3,960.00
<b>Sewer/Storm Taps</b>	8	0	8		\$4,000.00
<b>TOTAL Plumbing:</b>	37	8	29		<b>\$11,095.85</b>

**June Code Enforcement:**

Investigations: 232  
Citations: 21

**June Inspections:**

Building: 41      Electrical: 46      Plumbing: 14      HVAC: 7  
Electrical Exams: 0

• **Fire Department Report for July 2014**

The report will be submitted at a future time.

• **Workplace Safety Report for July 2014**

The following incident summary was filed:

Department	Injuries this Month	Year to Date 2014	Total in 2013	Restricted Days 2014	Lost Workdays This Year (2014)	Restricted Days Last Year (2013)	Lost Workdays Last Year (2013)
Parks	0	0	2	0	0	0	0
Fire	0	0	1	0	0	0	0
Police	0	2	8	0	1	0	0
Street	0	0	4	0	0	43	0
Water & Sewer	1	5	3	134	37	106	0

Maint.	1	3	0	0	21	0	0
Other	0	1	4	0	0	0	0
<b>TOTALS</b>	<b>2</b>	<b>11</b>	<b>22</b>	<b>134</b>	<b>59</b>	<b>149</b>	<b>0</b>

Effective January 1, 2002, OSHA changed the record keeping guidelines. The municipality now counts the number of days lost from the day after the injury until the employee returns to work. Weekend, holidays, vacation days or other days scheduled off are included in the lost days count to a maximum of 180 days.

#### Appointments:

##### Home Rule Commissions

1. **Main Street Bureau Board:** ( 5 of 17) appointments to be made by the Town Council. Term: Two years ending 1 Jan 2015. *(Note: 4 vacancies.)*
- **Action to rescind an appointment made by the Town Council at its meeting of July 28, 2014.**

Councilor Zemen moved to rescind the appointment of **Theresa Pecsek**, 9428 O'Day Drive, Highland to the Board of the Main Street Bureau. Councilor Adams seconded. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. Ms. Pecsek's appointment was rescinded. *(This appointment was initially made at the Town Council meeting of July 25, 2014.)*

#### Unfinished Business and General Orders:

1. **Resolution No. 2014-30:** A Resolution Adopting And Approving An Agreement Between the State Of Indiana Through Its Department Of Transportation and The Town Of Highland, Through Its Town Council In Cooperation With The Redevelopment Department For Project Coordination, for The Highland Downtown Inventory And Land Use Study.

Councilor Herak moved the passage and adoption of Resolution No. 2014-30. Councilor Adams seconded. Upon a roll call vote, there were five affirmatives and no negatives the motion passed. The resolution was adopted.

#### TOWN OF HIGHLAND TOWN COUNCIL RESOLUTION No. 2014-30

**A RESOLUTION ADOPTING AND APPROVING AN AGREEMENT BETWEEN THE STATE OF INDIANA THROUGH ITS DEPARTMENT OF TRANSPORTATION AND THE TOWN OF HIGHLAND, THROUGH ITS TOWN COUNCIL IN COOPERATION WITH THE REDEVELOPMENT DEPARTMENT FOR PROJECT COORDINATION, FOR THE HIGHLAND DOWNTOWN INVENTORY AND LAND USE STUDY**

**WHEREAS**, The Highland Town Council, as legislative body of the municipality, enacted Chapter 216 of the Highland Municipal Code, establishing the Highland Redevelopment Commission and the Redevelopment Department, pursuant to provisions of I.C. 36-7-14-1 through IC 36-7-14-44.2 as may be amended from time to time; and,

**WHEREAS**, Those provisions incorporate by reference provisions of I.C. 36-7-14-et seq., outlining for and conferring upon the Redevelopment Commission certain responsibilities relative to contract, plan, and redevelop the Town of Highland; and

**WHEREAS**, The Redevelopment Director, pursuant to her powers and duties as set forth in Section §14.10.080 of the Highland Municipal Code, manages and has charge of the Redevelopment Department, and has recommended that the Town Council adopt an Agreement with the Indiana Department of Transportation to support the Federal source funding of a certain Inventory and Land Use project; and

**WHEREAS**, The Redevelopment Commission has applied to the Indiana Department of Transportation (INDOT) through the Northwest Indiana Regional Planning Commission (NIRPC), and both agencies have approved the application to receive federal funds for the project described in Attachment E, Highland Downtown Inventory and Land Use Study (DES #1400577) in LaPorte District; and,

**WHEREAS**, While the project will be conducted by the Redevelopment Department, the Indiana Department of Transportation requests that the Local Participation Agreement be considered by the Town Council;

**WHEREAS**, The Town Council has reviewed the agreement as recommended by the Redevelopment Director and now wishes to authorize the project and adopt the agreement,

**NOW THEREFORE, BE RESOLVED BY** the Town Council of Highland, Indiana, acting as the legislative body of the municipality,

**Section 1.** That the Highland Downtown Inventory and Land Use Study (DES #1400577) is hereby authorized and approved;

**Section 2.** That the Contract entitled Indiana Department of Transportation Local Public Agency Project Coordination Contract, EDS #A249-14-321210, a copy of which is incorporated as an exhibit to this order, is hereby authorized and approved;

**Section 3.** That the Town Council President is hereby authorized and instructed evidence approval of the agreement by affixing his signature as attested thereto by the Clerk-Treasurer, and affix his signature to such other documents as are necessary to support the execution of the agreement.

DULY, PASSED, RESOLVED and ADOPTED by the Town Council of the Town of Highland, Lake County, Indiana, acting as the Legislative Body, this 11<sup>th</sup> day of August 2014 having passed by a vote of 5 in favor and 0 opposed.

TOWN COUNCIL OF THE TOWN OF  
HIGHLAND, INDIANA

Dan Vassar, President (IC 36-5-2-10)

ATTEST:

Michael W. Griffin, IAMC/MMC/CPFA/CPFIM/CMO  
Clerk-Treasurer (IC 33-16-4-1; IC 36-5-6-5)

2. **Proposed Ordinance No. 1562:** An Ordinance to Amend Chapter 11.10 of the Municipal Code which provides for a Department of Parks and Recreation and its Governance by a Park and Recreation Board, by repealing Sections 11.10.020 and 11.10.220 in their entirety and providing for amended successor sections, all pursuant to I.C. 36-1-4, IC 36-1-5 and IC 36-10-3 et sequitur. *(If adopted, this ordinance would extend the authority to allow alcohol to be served at the Lincoln Community Center through December 31, 2015 and would allow a one time beer tent event for the Labor Day Festival to be conducted by the Community Events Commission, August 29 through September 1.)*

Councilor Herak introduced and filed Ordinance No. 1562. There was no further action. It was noted that the ordinance would be further considered at the meeting plenary business meeting of August 25, 2014.

3. **Proposed Ordinance No. 1563:** An Ordinance Amending Certain Schedules in Chapter 9.85 of the Highland Municipal Code and increasing certain fines that are payable before an admissions Clerk in the Ordinance Violation Bureau, all Pursuant to IC 33-36, IC 36-1-3, IC 36-1-4, IC 36-8 and IC 36-9 et Seq.

Councilor Herak introduced and moved the consideration of proposed Ordinance No. 1563 at the same meeting of its introduction. Councilor Adams seconded. Upon a roll call vote, a unanimous vote being necessary, there were five affirmatives and no negatives. The motion passed. The ordinance could be considered at the same meeting of its introduction.

Councilor Adams moved the passage and adoption of introduced Ordinance No. 1563 at the same meeting of its introduction. Councilor Zemen seconded. Upon a roll call vote, a two-thirds vote being necessary, there were five affirmatives and no negatives. The motion passed. The ordinance was passed and adopted at the same meeting of its introduction.

Ordinance No. 1563  
Of the  
TOWN of HIGHLAND, INDIANA

**An Ordinance Amending Certain Schedules in Chapter 9.85 of the Highland Municipal Code and increasing certain fines that are payable before an admissions Clerk in the Ordinance Violation Bureau, all Pursuant to IC 33-36, IC 36-1-3, IC 36-1-4, IC 36-8 and IC 36-9 et Seq.**

**Whereas,** The Town of Highland is a local unit of general government governed by a Town Council, which is both the fiscal and legislative body of the Town;

**Whereas,** IC 36-1-3-2 confers upon all local units the powers that they need for the effective operation of government as to local affairs;

**Whereas,** IC 36-1-3-6 (b)(1) prescribes that any such exercise of power shall be authorized through passage of an ordinance passed by the legislative body;

**Whereas,** Indiana Code 36-8-2 et seq., authorizes the Town of Highland, as a municipality, to exercise powers for the purpose of protecting the health, safety and welfare of its residents, and to preserve the peace, order and safety of the Town; and

**Whereas,** I.C. 36-7-2-2 provides that a unit may plan for and regulate the use, improvement, and maintenance of real property and the location, condition, and maintenance of structures and other improvements;

**Whereas,** I.C. 36-7-2-3 provides that a unit may inspect any structure or other improvement at any reasonable time;

**Whereas,** I.C. 36-7-2-4 provides that a unit may regulate methods of, and use of materials in repair, alteration, and construction of structures and other improvements;

**Whereas,** I.C. 36-9-2-7 provides that municipalities may regulate the use of public ways; and,

**Whereas,** I.C. 36-8-2-4 A unit may regulate conduct, or use or possession of property, that might endanger the public health, safety, or welfare;

**Whereas,** I.C. 36-8-2-9, provides that a unit may regulate public gatherings;

**Whereas,** The Town of Highland, is a Municipal Government which may pass and codify ordinances for the operation of the government, all pursuant to IC 36-1-4 and IC 36-1-5;

**Whereas,** The Town Council believes this action to be necessary and desirable for the conduct of the affairs of the Town, and in the public interest, consistent with powers previously described as well as the powers granted under IC 36-1-3 et seq.;

**NOW, THEREFORE, BE IT HEREBY ORDAINED BY** the Town Council of the Town of Highland, Lake County, Indiana, as follows:

**Section 1.** That subdivision (A) of Section 9.85.060 of the municipal code be amended by repealing subdivision (A) and replacing it with a new subdivision, to be styled as (A), which shall read as follows:

(A) *Building Code.* The Town Council of the Town of Highland, Lake County, Indiana, hereby establishes and designates the following fine schedule for ordinances that are subject to admission before a Violations Clerk in the Ordinance Violations Bureau, and subject to the enforcement jurisdiction of the Building Inspector, the Associate Inspectors, the officers of the Highland Police Department, or any other person authorized or empowered to enforce the municipal codes of the Town of Highland:

Code Section	Violation	Fine
15.10.010 et seq.	Building Code Violations	1 <sup>st</sup> offense: \$75 2 <sup>nd</sup> and all subsequent offenses: \$150
15.10.010 et seq.	Permit Violations	1 <sup>st</sup> offense: \$75 2 <sup>nd</sup> and all subsequent offenses: \$150
15.10.010 et seq.	Stop work orders violations	All offenses: \$250
15.15.030 et seq.	Electrical permit & swimming pool violations	1 <sup>st</sup> offense: \$75 2 <sup>nd</sup> and all subsequent

		offenses: \$150
15.20.010 et seq.	Plumbing permit violations	1 <sup>st</sup> offense: \$75 2 <sup>nd</sup> and all subsequent offenses: \$150
15.20.070 et seq.	Contractor License violations	1 <sup>st</sup> offense: \$75 2 <sup>nd</sup> and all subsequent offenses: \$150
15.30.010 et seq.	Unsafe Building violations	1 <sup>st</sup> offense: \$75 2 <sup>nd</sup> and all subsequent offenses: \$150
15.35.010 et seq.	Building demolition violations	1 <sup>st</sup> offense: \$150 2 <sup>nd</sup> and all subsequent offenses: \$250

**Section 2.** That subdivision (B) of Section 9.85.060 of the municipal code be amended by repealing subdivision (B) and replacing it with a new subdivision, to be styled as (B), which shall read as follows:

(B) *General Regulations.* The Town Council of the Town of Highland, Lake County, Indiana, hereby establishes and designates the following fine schedule for ordinances that are subject to admission before a Violations Clerk in the Ordinance Violations Bureau, and subject to the enforcement jurisdiction of the Building Inspector, the Associate Inspectors, the officers of the Highland Police Department, the Public Works Director, the Assistant Public Works Director or any other person authorized or empowered to enforce the municipal codes of the Town of Highland:

<b>Code Section</b>	<b>Violation</b>	<b>Fine</b>
5.05.160 (A)	Operating without a Business License or Registration	1 <sup>st</sup> offense: \$100 2 <sup>nd</sup> and all subsequent offenses: \$150
5.15.120 et seq.	Amusement license violations (per machine)	All offenses: \$ 95
5.25.010 et seq.	Controlled Event Violations	All offenses: \$250
5.35.010 et seq.	Peddler and solicitor violations	1 <sup>st</sup> offense: \$75 2 <sup>nd</sup> and all subsequent offenses: \$150
6.05.040(A) or (B)	Dog running loose	1 <sup>st</sup> offense: \$ 50 2 <sup>nd</sup> and all subsequent offenses: \$100
6.05.040 (E)	Dog Barking	1 <sup>st</sup> offense: \$ 50 2 <sup>nd</sup> and all subsequent offenses: \$100
6.05.090	Animal vaccination violation	All offenses: \$ 75
6.05.100	Animal waste violation	All offenses: \$ 75
6.10.010	Animal license violation	All offenses: \$ 75
12.15.030	Unlawful origin of solid waste	1 <sup>st</sup> offense: \$ 125 2 <sup>nd</sup> and all subsequent offenses: \$250
12.15.040	Littering	All offenses: \$ 75
12.15.050	Open burning of garbage or rubbish	1 <sup>st</sup> offense: \$ 100 2 <sup>nd</sup> and all subsequent offenses: \$200
12.15.060 (F)	Trash collection/pilfering violations	All offenses: \$ 50
12.15.060 (G)	Unauthorized collection of recyclables	All offenses: \$ 50
12.15.140	Abandoned refrigerators & appliances	All offenses: \$ 75

8.05.030	Bus bench violations	All offenses: \$ 25
8.15.090	Road cut violations	All offenses: \$ 100
9.45.010	Minor curfew	1 <sup>st</sup> offense: \$ 100 (if curfew is only charge) 2 <sup>nd</sup> offense: \$200 3 <sup>rd</sup> offense: mandatory court appearance
9.50.010	Skateboarding violation	All offenses: \$ 50
9.55.030	Various nuisance violations	All offenses: \$ 75
9.55.100	Weed violations (per day)	All offenses: \$ 85
9.60.030	Abandoned and junked motor vehicles	All offenses: \$ 125
9.70.060	Various noise ordinance violations	1 <sup>st</sup> offense: \$ 50 2 <sup>nd</sup> and all subsequent offenses: \$100
9.80.040	Fireworks: discharging unapproved fireworks as defined by IC 22-11-14 et seq.,	All offenses: \$ 150
9.80 et seq.	Various offenses in chapter	All offenses: \$ 125
12.20.100 (B)	Wastewater disposal violations	All offenses: \$ 125

**Section 3.** That the provisions set forth in this ordinance shall become and remain in full force and effect thereafter, immediately following the date of its passage and adoption, upon its signature by the executive in the manner prescribed by IC 36-5-2-10(a) and its publication as prescribed in IC 36-5-2-10(b).

Introduced and Filed on the 11<sup>th</sup> day of August 2014. Consideration on same day or at same meeting of introduction, sustained a vote of 5 in favor and 0 opposed, pursuant to IC 36-5-2-9.8.

**DULY ORDAINED and ADOPTED** this 11<sup>th</sup> Day of August 2014 by the Town Council of the Town of Highland, Lake County, Indiana, having been passed by a vote of 5 in favor and 0 opposed.

**TOWN COUNCIL of the TOWN of  
HIGHLAND, INDIANA**

Dan Vassar, President (IC 36-5-2-10)

**Attest:**

Michael W. Griffin, IAMC/MMC/CPFA/CPFIM/CMO  
Clerk-Treasurer (IC 33-16-4-1; IC 36-5-6-5)

4. Authorization for the Town Council President to sign and transmit a letter to the Northwest Region Director of Indiana Economic Development Corporation regarding the Town's considerations for Safety Training, Inc.

Councilor Zemen moved to approve the letter communicating the consideration by the Town Council of certain economic development incentives for a prospective business for the Town, Safety Training, Incorporated, and to authorize the Town Council President to sign it and send it to the Indiana Economic Development Corporation. Councilor Adams seconded. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The letter was approved and the signature was authorized.

5. Action to approve overtime payments for Exempt Salaried Personnel, pursuant to Section 3 of Ordinance No. 1531 the Wage and Salary Ordinance, as amended and Section §4.03.01 of the Compensation and Benefits Ordinance. This waives the provisions of Section § 2.01 of the Compensation and Benefits Ordinance.

*5.1 The Metropolitan Police Chief requests favorable action for R. Potesta, who is an exempt salaried employee, and investigations division commander, in the amount of \$260.00 for work associated with Highland Grove Mall Special Security.*

Councilor Kuiper moved to authorize and approve the overtime for the FSLA exempt salaried supervisory employee as presented above. Councilor Adams seconded. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The overtime pay for Commander Potesta in the amount of \$260.00 was approved.

6. Instruction regarding the 45<sup>th</sup> and 5<sup>th</sup> Avenue Intersection Improvement Project. *At the Study Session of May 5<sup>th</sup>, the Town Council received a briefing on the project status. It is noted that this is an eligible federally funded project, presently being monitored and approved by NIRPC. It is at a timeline benchmark. The Town Council's action should be to direct that the project proceed or should be cancelled. This matter has been deferred from prior meetings of June 23 and July 14, 2014 to allow consideration by the full membership.*

Councilor Zemen moved to approve the intersection improvement project and to instruct the proper officer to proceed with its implementation. Councilor Herak seconded. Upon a roll call vote, there were four affirmatives and one negative. With Councilors Zemen, Herak, Adams and Kuiper voting in the affirmative and Councilor Vassar voting in the negative, the motion passed. The project was approved and the proper officers were instructed to proceed.

**Comments from the Town Council Members**  
(For the Good of the Order)

- **Councilor Bernie Zemen:** *Chamber of Commerce Co-Liaison • Liaison to the Park and Recreation Board • Liaison to the Town Board of Metropolitan Police Commissioners.*

Councilor Zemen acknowledged the Parks and Recreation Superintendent who reported on the large audiences for the performances of the Wizard of Oz at the Main Square Gazebo. He further reported that four new playgrounds were installed and 17 ADA compliance drinking fountains were also installed.

Councilor Zemen acknowledged the Metropolitan Police Chief who reported the recruitment of additional volunteers for the Volunteers in Police Service (VIPS) program.

- **Councilor Mark Herak:** *Liaison to the Board of Waterworks Directors • Budget and Finance Chair • Liaison to the Board of Sanitary Commissioners • Liaison to the Community Events Commission.*

Councilor Herak commended the performance of the Wizard of Oz. He further noted the on-going fieldwork of the "Red Zone", a company commissioned by the Sanitary District to evaluate the wastewater and storm water system.

*Amendment to Agenda.* Councilor Herak moved that the agenda be amended to allow consideration of action under the provisions of newly enacted law regarding abandoned housing, codified in IC 6-1.1-24-1.5. Councilor Adams seconded. Upon a roll call vote, a two-thirds vote being necessary, there were five affirmatives and no negatives. The motion passed. The agenda was amended.

*Action to declare property at 9240 Erie Street, Highland, as abandoned, pursuant to I.C. 6-1.1-24-1.5(b) et seq.* Councilor Herak moved that the proper officer cause a public hearing to be conducted at the next nearest meeting to declare the property at 9240 Erie Street, Highland as abandoned. Councilor Adams seconded. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The public hearing was authorized.

- **Councilor Dennis Adams:** • *Liaison to the IT Consultant.*

Councilor Adams acknowledged the IT Contractor, who reported continuing difficulty with AT&T invoices after the Town selected Comcast for its network and telecommunications.

- **Councilor Konnie Kuiper:** • *Fire Department, Liaison • Chamber of Commerce Co-Liaison.*

Councilor Kuiper acknowledged the Fire Chief, who reported on the recent fire, which occurred at Porte De L'eau apartments.

- **Council President Dan Vassar:** • *Municipal Executive • Chairman of the Board of Trustees of the Police Pension Fund (1925 Law) • Redevelopment Commission Liaison.*

The Town Council President acknowledged the Redevelopment Director who reported on the status of Redevelopment initiatives.

#### **Comments from Visitors or Residents:**

1. Rick Volbrecht, 9221 Parkway Drive, Highland, noted a recent meeting of the Park and Recreation Board at which residents from the Meadows Park neighborhood appeared in opposition to the addition of softball fields to its campus. Mr. Volbrecht noted that at this meeting the Park Board President stated that following consultation with the Town Council President and the Town Council, the proposed construction of additional softball fields at the Meadows Park was "tabled indefinitely." Mr. Volbrecht inquired as to the veracity of the statement and to clarify the status of the plan.  
It was noted that there would be further discussion of the plan at the Park and Recreation Board meeting on August 18, 2014. It was further confirmed that the plan to add softball fields to Meadows Park was "on hold."
2. Jerry McMahon, 10124 Fourth Place, Highland, announced that the Society of St. Vincent Society of St. James Church, was conducting a dinner to raise funds for the affected residents associated with the Porte De L'eau fire. He further noted that it would be conducted Friday, August 22, 2014.

**Payment of Accounts Payable Vouchers.** There being no further comments from the public or visitors, Councilor Zemen moved to allow the vendor accounts payable vouchers as filed on the pending accounts payable docket, covering the period July 29, 2014 through August 11, 2014 as well as the payroll docket for July 25, 2014. Councilor Kuiper seconded. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The accounts payable vouchers for vendors and payroll docket were allowed, payments allowed in advance were ratified, and for all remaining invoices, the Clerk-Treasurer was authorized to make payment.

#### **Vendors Accounts Payable Docket:**

**General Fund, \$186,557.41; Motor Vehicle Highway and Street (MVH) Fund, \$17,143.11; Law Enforcement Cont. Education and Supply Fund, \$653.95; Corporation Bond (EXEMPT) Fund, \$ 58,330.06; Corporation Bond Fund, \$111,717.50; Insurance Premium Fund, \$141,755.27; Gasoline Fund, \$29,013.75; Information and Communications Technology Fund, \$16,545.95; Special Events Non Reverting Fund, \$39.96; Municipal Cumulative Capital Development Fund, \$700.23; Traffic Violations Fund, \$5,519.00; Corporation Capital Fund, \$86,350.22; Total: \$ 666,453.06.**

#### **Payroll Docket for payday of July 25, 2014:**

**Council, Boards and Commissions, \$8,484.00; Office of Clerk-Treasurer, \$14,739.88; Building and Inspection Department, \$7,347.19; Metropolitan Police Department, \$108,421.88; Fire Department, \$19,213.13; Public Works Department (Agency), \$65,884.70 and 1925 Police Pension Plan Pension Fund, \$63,875.63; Total Payroll: \$260,530.02.**

**Adjournment.** Councilor Kuiper moved that the plenary meeting be adjourned. Councilor Adams seconded. Upon a vote *viva voce*, the motion passed. The regular plenary meeting of the Town Council of Monday, August 11, 2014 was adjourned at 7:41 O'clock p.m.

Michael W. Griffin, IAMC/MMC/CPFA/CPFIM/CMO  
Clerk-Treasurer